



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING
Monday, November 27, 2023
VIA ZOOM or HYBRID at
Barack Obama Magnet
69 Farnham Avenue, New Haven, CT 06515
5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 1. Public comments will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes.
- IV. Action Items – Discussion and vote anticipated on each topic
 1. Approval of Board Minutes – *REVISED October 23, 2023; SPECIAL October 31, 2023*
 2. Personnel Report – *Dr. Madeline Negrón*
 3. *DISCUSSION and POSSIBLE ACTION: SRO MOU*
 4. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

ABSTRACTS:

1. ARPA Dual Credit Expansion Grant in the amount of \$90,000.00 for July 1, 2023 to January 31, 2025, to support dual credit opportunities for high school students.
2. ARPA Right to Read Grant, in the amount of \$859,000.00 for November 21, 2023 to December 31, 2024 to support professional development for literacy knowledge and staff capacity in four turnaround schools.
3. School Improvement Grant – HSC- in the amount of \$260,000.00 for July 1, 2023 to June 30, 2024 to improve differentiation, alignment of curriculum and instruction, and attendance.

AGREEMENTS:

1. Agreement with New England Science & Sailing (NESS), to provide hands-on, experiential learning STEM opportunities for students at John S. Martinez School, from November 21, 2023 to June 30, 2024, in an amount not to exceed \$25,106.00.
2. Agreement with Trifecta Ecosystems, Inc., to construct a raised bed garden, a pollinator garden, as well as a berry patch garden area at Nathan Hale School, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.
3. Agreement with Infinity Music Therapy Services, to provide a music therapy program for 18 special education classrooms, from November 28, 2023 to June 12, 2024, in an amount not to exceed \$49,980.00.
4. Agreement with Connecticut State Community College, Gateway Campus, to provide ENG 1010 – Composition and HIMT 1000 – Medical Terminology courses for Hillhouse High School students enrolled in the Health Careers Pathway Program, from December 12, 2023 to June 30, 2024, in an amount not to exceed \$19,863.00.
5. Agreement with Arts in CT Corps, to provide after school programming for students at Barack Obama and King Robinson schools, from November 28, 2023 to June 30, 2024 in an amount not to exceed \$47,020.00.



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6. Agreement with Boys and Girls Club of Greater New Haven, to provide extended school hour programming for Bishop Woods and Brennan Rogers students from November 28, 2023 to June 30, 2024, and to provide Spring Break Fun Camp from April 15, 2024 to April 19, 2024, in an amount not to exceed \$130,240.00.
7. Agreement with Public Good, LLC, to design, develop and produce creative content for the 2023 Head Start Recruitment Campaign, July 25, 2023 to June 30, 2024, in an amount not to exceed \$47,575.00.
8. Agreement with Boundless Literacy to build proficiency in literacy for students who struggle in the area of phonological awareness, from January 2, 2024 to June 15, 2024, in an amount not to exceed \$175,000.00.
9. Agreement with Northwest Investment Consulting Inc. to provide administrative services provider for the Local 3429 Paraprofessionals Money Purchase Plan from July 1, 2023 to June 30, 2024, in an amount not to exceed \$33,500.00.
10. Agreement with Svigals Partners to provide the architectural design for a rooftop addition two classrooms at Sound School, the design includes renovation/replacement of the observation deck and replacement of the existing roofing across the entire building, from November 27, 2023 to June 30, 2024, in an amount not to exceed \$94,000.00.
11. Amendment 1 to Agreement A23-0455 with N Power Construction & Electrical, LLC for the LED Lighting Replacement Plan 4 Schools (Career, MBA, Troup and Clinton Schools) to extend end date to June 30, 2024, with no change in funding amount of \$819,488.24 to finish the remaining work.

PURCHASE ORDERS:

1. Purchase Order under Contract PEPPM 2022 with CDW Government to provide Google Workspace for Education Plus, will provide plagiarism scanner and licensure from September 14, 2023 to September 13, 2024, in an amount not to exceed \$112,500.00.
2. Purchase Order under State Contract 20PSX0088 with Dalene Flooring to provide carpet removal and replacement at Fair Haven School for the lower auditorium area, from November 27, 2023 to June 30, 2024, in an amount not to exceed \$70,720.55.
3. Purchase Order under State Contract 18PSX0088 with Encore Fire Protection to replace the fire pump controller at Mauro Sheridan School, from November 20, 2023 to June 30, 2024, in an amount not to exceed \$56,946.00.

CONTRACTS:

1. Award of Contract 21899 to A. Prete Construction to remodel a portion of Ross Woodward School the space is the school nurses' station and the school's health clinic, from November 23, 2023 to June 30, 2024, in an amount not to exceed \$304,310.00.
2. Award of Contract 21908 to A. Prete Construction for the remodel the southwest entry of Edgewood School the area to be remodeled consists of the nurses' suite entrance on the lower level including an accessible ramp and landing from the exterior door from November 23, 2023 to June 30, 2024, in an amount to exceed \$92,000.00.
3. Award of Contract 21902 to Tucker Mechanical for the replacement of two existing roof mounted air-cooled chillers with the same make and manufacturer at Clinton School from November 23, 2023 to June 30, 2024, in an amount to exceed \$647,257.00.
4. Award of Contract 21906 to Tucker Mechanical for the replacement of an existing roof mounted air-cooled chiller with the same make and manufacturer at Martinez School from November 23, 2023 to June 30, 2024, in an amount to exceed \$778,479.00.
5. Award of Contract 50624 to Dagraca Masonry LLC for the widening of an existing ramp to meet the ADA requirements at Lincoln Bassett School from November 23, 2023 to June 30, 2024, in an amount to exceed \$48,943.00.



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AMENDMENTS:

1. Amendment #1 to Agreement #95384013 with All Our Children to increase funding of \$89,240.00 by \$9,600.00 to \$98,840.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
2. Amendment #1 to Agreement #95384038 with Auntie Rose Child Care, to increase funding of \$330,188.00 by \$35,520.00 to \$365,708.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
3. Amendment #1 to Agreement #95384040 with Calvin Hill Child Day Care Center, to increase funding of \$60,000.00 by \$6,400.00 to \$66,400.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
4. Amendment #1 to Agreement #95384021 with Catholic Charities, to increase funding of \$1,463,536.00 by \$157,440.00 to \$1,620,976.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
5. Amendment #1 to Agreement with Central CT Coast YMCA, to increase funding of \$178,480.00 by \$19,200.00 to \$197,680.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
6. Amendment #1 to Agreement #95384039 with Creating Kids – CT Children’s Museum, to increase funding of \$54,000.00 by \$5,760.00 to \$59,760.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
7. Amendment #1 to Agreement #95384033 with Farnam Nursery School, to increase funding of \$535,440.00 by \$57,600.00 to \$593,040.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
8. Amendment #1 to Agreement #95384032 with First Step Child Care, to increase funding of \$214,176.00 by \$23,040.00 to \$237,216.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
9. Amendment #1 to Agreement #95384024 with Friends Center, to increase funding of \$535,440.00 by \$57,600.00 to \$593,040.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
10. Amendment #1 to Agreement #95384037 with Leila Day Nurseries, Inc., to increase funding of \$126,000.00 by \$13,440.00 to \$139,440.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
11. Amendment #1 to Agreement with The Little School House, to increase funding of \$160,632.00 by \$17,280.00 to \$177,912.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
12. Amendment #1 to Agreement #95384023 with Lulac Head Start, to increase funding of \$892,400.00 by \$96,000.00 to \$988,400.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
13. Amendment #1 to Agreement #95384025 with Montessori School on Edgewood, to increase funding of \$276,644.00 by \$29,760.00 to \$306,404.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
14. Amendment #1 to Agreement #95384046 with Morning Glory Early Learning Center, to increase funding of \$160,632.00 by \$17,280.00 to \$177,912.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
15. Amendment #1 to Agreement #95384014 with St. Aedan Preschool, to increase funding of \$446,220.00 by \$48,000.00 to \$494,220.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.



16. Amendment #1 to Agreement #95384015 with St. Andrew Child Care Center, to increase funding of \$321,264.00 by \$34,560.00 to \$355,824.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
17. Amendment #1 to Agreement #95384044 with Westville Community Nursery School, to increase funding of \$63,000.00 by \$6,720.00 to \$69,720.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
18. Amendment #1 to Agreement #95384017 with Yale New Haven Hospital, to increase funding of \$196,328.00 by \$21,120.00 to \$217,448.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.

ITEMS PENDING RECOMMENDATION FOR APPROVAL
from SPECIAL F&O MEETING 11/27/2023:

ABSTRACT:

1. Infant/Toddler Grant, in the amount of \$1,789,847.00 to support full-time and wraparound care for infants and toddlers, from July 1, 2023 to June 30, 2024.

AGREEMENTS:

1. Agreement with Friends Center for Children, to provide 35 full day/full year infant/toddler spaces from July 1, 2023 to June 30, 2024, in an amount not to exceed \$502,622.90.
2. Agreement with Lulac Head Start, to provide 53 full day/full year infant toddler spaces and 22 wrap around infant toddler spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$892,750.48.
3. Agreement with Montessori on Edgewood to provide 20 full day/full year infant toddler spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$294,152.23.
4. Agreement with Morning Glory Early Learning Center, to provide 16 full day/full year infant toddler spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$235,321.79.
5. Amendment #1 to Agreement #95384022 with Creative M.E., to increase funding of \$285,568.00 by \$30,720.00 to \$316,288.00 to reflect increased grant funding.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Facilities Naming Committee Report – Dr. Edward Joyner
- VIII. Superintendent's Report – Dr. Madeline Negrón
 - UPDATE: Adult Education Facility
- IX. President's Report – Ms. Yesenia Rivera
- X. Head Start Report – Mr. Matthew Wilcox
- XI. Citywide School Building Committee Report – Mr. Matthew Wilcox
- XII. Finance & Operations Report – Mr. Matthew Wilcox
- XIII. Governance Report – Dr. Abie Benitez
- XIV. Food Service Task Group Report – Dr. Orlando Yarborough
- XV. Adjournment

Zoom Information:

Please click the link below to join the webinar:



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<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdIM3pxMFpHa2t1QT09>

Passcode: BOE2023

Or by telephone: +1 929 205 6099 Webinar
ID: 968 0430 5432

Public Participation:

If you would like to ask a question or make a comment during public participation, please use the *'Raise Hand'* feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting: <https://www.nhps.net/Page/761> Public participation comments should be submitted prior to 12:00 noon November 27, 2023.